

**OKLAHOMA WORKERS' COMPENSATION COMMISSION
SPECIAL MEETING MINUTES
DECEMBER 8, 2021, 10:00 A.M.**

STATEMENT OF OKLAHOMA OPEN MEETING ACT COMPLIANCE

Notice of this Special Business Meeting was filed with the Secretary of State's office on Thursday, December 2, 2021, at 9:48 a.m. in compliance with the Open Meeting Act.

The agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

**MINUTES OF THE DECEMBER 8, 2021, SPECIAL BUSINESS MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION COMMISSION**

The members of the Oklahoma Workers' Compensation Commission met at 1915 N. Stiles Ave., 3rd floor, Oklahoma City, Oklahoma, on December 8, 2021.

Members present: Chairman Jordan Russell, Commissioner Megan Tilly, and Commissioner Scott Biggs.

Others Present: Alexander Watkins, WCC; Tava Jones, WCC; Ian Steedman, WCC; Hopper Smith, WCC; Lauren Hammonds Johnson, WCC; Collin Fowler, WCC; and Tranna Fischer, WCC.

Chairman Russell expressed appreciation for those in attendance. After the roll was taken, Chairman Russell found a quorum present and called the meeting to order at 10:00 a.m.

1. Approval of Minutes

The minutes of the November 23, 2021, Special Meeting of the Commission were considered for approval.

Motion: Commissioner Biggs moved to approve the minutes of the November 23, 2021, Special Meeting of the Commission.

Second: Commissioner Tilly

Those voting aye: Chairman Russell, Commissioner Tilly, and Commissioner Biggs.

The motion carried.

2. Discussion and Possible Action on Agreement with OMES to Sublet En Banc Courtroom on Occasion

This proposed sublease will allow OMES to reserve the 2nd floor En Banc Courtroom from time-to-time beginning January 1, 2022, with reservations approved in advance by the WCC.

Chairman Russell presented and answered questions of the Commission.

Motion: Commissioner Tilly moved to approve the lease as modified by the Commission.

Second: Commissioner Biggs

Those voting aye: Chairman Russell, Commissioner Tilly, and Commissioner Biggs.

The motion carried.

3. Discussion of Denver N. Davison Building Remodel

The Workers' Compensation Commission approved renovation design plans presented by Cynergy for the partial renovation of the first and second floor offices in the Denver N. Davison Building in Oklahoma City. The Commission approved the bid of Downey Contracting, L.L.C. as the vendor for the construction project. The Commission discussed the ongoing remodel.

Chairman Russell presented and the Commissioners discussed the change order and progress of the Denver N. Davison Building renovation.

No action was taken on this agenda item.

ADJOURNMENT.....Chairman Jordan Russell

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Biggs

Those voting aye: Chairman Russell, Commissioner Tilly, and Commissioner Biggs.

The motion carried.

The meeting adjourned at 10:39 a.m.